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P. 001/004

Division of Corporations

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Florida Department of State

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8/9/09

First: Articles Amended**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation **NOW** are:

NAME	ADDRESS	SHARES
ANDRE MACIEL President / Director	1001 SE 6 TH AVENUE SUITE A206 DEERFIELD BEACH, FL 33441	50%
MARIA VERONICA SAENZ Vice-President/ Director	1391 NW 185 TH AVE PEMBROKE PINES, FL 33029	50%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **now TWO (2) directors**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation **NOW** is:

NAME	ADDRESS
ANDRE MACIEL President / Director	1001 SE 6 TH AVENUE SUITE A206 DEERFIELD BEACH, FL 33441
MARIA VERONICA SAENZ Vice-President/ Director	1391 NW 185 TH AVE PEMBROKE PINES, FL 33029

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

August 08, 2006

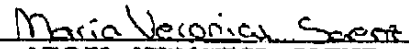
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 08th day of August of 2006.



ANDRE MACIEL
President / Director



MARIA VERÓNICA SAENZ
Vice-President/ Director